

**MINUTES OF THE BOARD OF ALDERMEN
TOWN OF KERNERSVILLE, N.C.
BRIEFING SESSION JANUARY 30, 2013**

The Board of Aldermen of the Town of Kernersville met in a briefing session at 6:30 P.M. on the above date in the Council Chambers at the Municipal Building at 134 East Mountain Street.

Present: Mayor Dawn Morgan, Alderman Keith Hooker, Mayor Pro Tem Dana Caudill Jones, Alderman Irving Neal, Alderman Tracey Shifflette and Alderman Neal Stockton.

Absent: None.

Staff Present: Curtis L. Swisher, Town Manager; Jayne Danner, Deputy Clerk; John Wolfe, Town Attorney; Jeff Hatling, Community Development Director; Tim Leonard, Police Captain; Terry Crouse, Fire Rescue Chief; Doran Maltba, Public Services Director; Russell Radford, Engineering Director; Ernie Pages, Parks & Recreation Director, Gray Cassell, Chief Information Officer and Ray Smith, Human Resources Director.

Invocation delivered by Reverend Rick Carter of Main Street United Methodist Church.

Pledge of Allegiance led by Cub Scout Pack 940.

Call to order.

Mayor Dawn Morgan called the meeting to order and Reverend Rick Carter of Main Street United Methodist Church delivered the invocation which was followed by the Pledge of Allegiance led by Cub Scout Pack 940: Ryan Porter, Simon Oves, Link Bellamy, Jacob Allen, Jordan Ridgeway, Devin Rowe, Keir Silver and Leaders: Mark Porter, Andrew Silver and Jeff Oves.

Ceremonial Recognition of Ivey Redmon

Alderman Irving Neal stated that we have a special guest in the audience tonight that served as a former Alderman and who turns 90 years of age tomorrow. Alderman Neal Stockton then stated that he would like to say a few words and presented some biographical information on Mr. Ivey Redmon's service to the Kernersville community. Alderman Stockton then asked Mr. Redmon to come forward and be recognized.

Mr. Redmon came forward and thanked the Board for recognizing him on his birthday.

Mayor Morgan then read the following Resolution of appreciation presented to Mr. Redmon.

WHEREAS, The Board of Aldermen of Town of Kernersville desires to recognize and honor Kernersville Citizen Ivey M. Redmon on the occasion of his 90th birthday, January 31, 2013; and

WHEREAS, during his long and productive lifetime, Mr. Redmon has earned the respect and the admiration of his

family, friends, and people from all walks of life and in countless ways he has demonstrated his dedication to the welfare of others; and

WHEREAS, Mr. Redmon has been a loving husband, married to Doris Motsinger Redmon for 57 years until her death, and a loving father to four children; and

WHEREAS, Mr. Redmon served the Town of Kernersville as an Alderman for eight years between 1979 and 1985, Mayor ProTem 1977-1979, and was instrumental in saving the "One Room Schoolhouse" located in Fourth of July Park; and

WHEREAS, Mr. Redmon worked tirelessly over the years helping needy and abused children, and keeping children off drugs, including his repair of hundreds of bicycles, his work with SCAN, and his work with the *Kernersville Cares for Kids* Program, of which he was its first Treasurer; and

WHEREAS, Mr. Redmon has been an active member of the Kernersville Chamber of Commerce for over 30 years, an active member of the Kernersville Exchange Club for over 60 years, an active member of Pisgah United Methodist Church and Main Street United Methodist Church; a former member of the Crisis Control, Shepherd Center, and Historic Preservation Society Boards, the Paul J. Ciener Botanical Garden Foundation Capital Campaign Committee, the Kernersville Parks & Recreation Advisory Board, and currently serves on the Kernersville Medical Center Foundation Board.

NOW THEREFORE BE IT HERBY RESOLVED, by the Board of Aldermen of the Town of Kernersville, that it recognizes and honors Mr. Ivey M. Redmon on the occasion of his 90th Birthday for his life-long dedicated service to the betterment of the Kernersville Community.

This, the 30th day of January, 2013.

Alderman Irving Neal then added that we have another matter of business to attend to at this time. The Board of Alderman came forward and presented Mr. Redmon with a rendering of the new sign that will be placed in Beeson Road Park naming the park The Ivey M. Redmon Sports Complex.

Mr. Redmon was very appreciative of this great honor. He briefly elaborated on his community service and his love of Kernersville.

Mr. Ed Shore, S Main Street, was recognized and led the audience in singing Happy Birthday.

Mayor Morgan then reported that there will be a Reception in honor of Mr. Redmon out in the lobby however, the Board must finish some items of business and then will join you.

1. Consideration of a Conceptual Plan for Bagley Lacrosse and Field Sports Complex.

Mr. Pages explained the project of erecting ball fields to be used for various sports events on the Cash Elementary School property. He explained that the fields will also be used by the Winston-Salem/Forsyth County School System, Triad Blackhawks Lacrosse and The Kernersville Cannons.

Mr. Pages has hosted several community meetings this week to solicit community input on the project.

Don, a resident of the area - stated that he lives near the proposed fields and that it is great the Town is taking on this effort. He stated that he is a frequent traveler through this area and wanted to make the Board aware of a parking issue that is hazardous. He explained that most people double park along Bagley Drive making the situation dangerous. He asked that this issue be considered and that the Board put into place controls to address the safety of those in the area.

Mayor Morgan stated that we have similar problems at other parks and that we consistently have police presence there. Mr. Pages stated that “No Parking” signs can be installed and enforced.

Mayor Pro Tem Caudill Jones stated that one of the reasons people don’t feel safe when parking in the front lot at Cash is because the lights go off and it is dark when they walk to their cars. She suggested we work with the WSFC School system to have those lights on later in the evening. She stated that this is a great opportunity for the Town and thanked all those involved in this project.

Mayor Pro Tem Dana Caudill Jones made a **Motion** to adopt the Sports Complex Plan. Alderman Tracey Shifflette seconded the motion and the vote was all for and motion carried.

2. Consideration of a Governor’s Crime Commission Block Grant for Non-lethal Weapons.

Curtis reported on this grant opportunity for the purchase of Tasers for the Police Department. The grant is for \$10,000 with no matching funds required by the Town.

Alderman Neal Stockton made a **Motion** to authorize the Town’s participation in the Governor’s Crime Commission Block Grant for Non-lethal Weapons. Alderman Keith Hooker seconded the motion and the vote was all for and motion carried.

3. Consideration of Appointment of Town’s Representative to TAC (Primary & Alternate).

Mayor Morgan submitted a recommendation to appoint Alderman Tracey Shifflette as the Town’s Primary representative and Alderman Keith Hooker as the Alternate member of the Transportation Advisory Committee (TAC).

Alderman Irving Neal made a **Motion** to accept the appointment as recommended by Mayor Morgan. Mayor Pro Tem Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

4. Briefing on the February 5, Regular Meeting Agenda.

ITEM# 1a. **PUBLIC HEARING:** Curtis Swisher, Town Manager, for consideration of an amendment to the *Kernersville Development Plan*. This amendment proposes adoption of the Forsyth County Comprehensive Plan *Legacy 2030*. **Docket KDP-38**

Mr. Swisher briefed Board on this amendment to the Kernersville Development Plan.

Item #3. Presentation by John Burgiss, Forsyth County Tax Administration on 2013 Reappraisal Process.

Mr. Swisher stated that Mr. John Burgiss from the Forsyth County Tax Administration offices will give a presentation on the 2013 reappraisal process.

Item # 4. Consideration of a Governor's Highway Safety Grant for Radar Equipment.

Mr. Swisher briefed the Board on this Governor's Highway Safety Grant for radar equipment in the Police Department.

ITEM #5. Presentation of 2012 Thoroughfare and Street Plan Annual Report.

Mr. Swisher reported that Mr. Hatling would give the 2012 Thoroughfare and Street Plan annual report to the Board.

ITEM #6. CONSENT AGENDA:

- C-1 Approval of Minutes for December 4, 2012 Regular Session
Approval of Minutes for January 2, 2013 Briefing Session
Approval of Minutes for January 2, 2013 Closed Session
Approval of Minutes for January 8, 2013 Regular Session
Approval of Minutes for January 8, 2013 Closed Session
- C-2 Consideration of Forsyth County Tax Refunds
- C-3 Consideration of a Resolution of Intent to Annex property owned by the Town of Kernersville located on Smith Edwards Road.
- C-4 Consideration of a Resolution to Support the 2013-2015 Funding for Clean Water Management Trust Fund.

Mr. Swisher noted each of the consent agenda items.

5. Matters to be presented by the Town Manager and Town Attorney.

Town Attorney John Wolfe presented a contract for the Board's consideration Tuesday with the Kernersville Cycling Club (KCC) regarding the Mountain Bike Trails at the Smith Edwards Road Park. He stated that the agreement has been reviewed by Town Staff and KCC. Once the contract is in place KCC will get started on the trails.

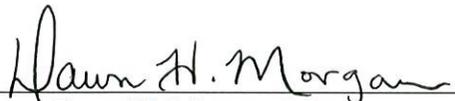
6. Adjournment.

Alderman Tracey Shifflette made a **Motion** to adjourn the meeting. Mayor Pro Tem Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

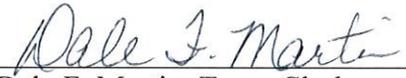
Being no further business to come before the Board the meeting was adjourned at 7:06 PM.

Reception in honor of Ivey Redmon

A reception was held in the lobby to honor Mr. Redmon on his 90th Birthday and the naming of Ivey M. Redmon Sports Complex.


Dawn H. Morgan, Mayor

Attest:


Dale F. Martin, Town Clerk

I, Dale F. Martin, Town Clerk of the Town of Kernersville, North Carolina, do hereby certify that this is a true and correct copy of the minutes of the meeting duly held on January 30, 2013.

This the 12 day of March, 2013.


Dale F. Martin, MMC, NCCMC, Town Clerk